

CITY PLANNING COMMISSION**April 8, 2008****City Hall – Council Chambers****301 W. 2nd Street****1st Floor*****Annotations & Zoning Summaries*****CALL TO ORDER – 6:00 P.M.****COMMENCED: 6:11 P.M.****ADJOURNED: 10:39 P.M.**

____ Tracy Atkins

____ Sandra Kirk – Secretary

____ Mandy Dealey - Parliamentarian

____ Jay Reddy – Vice-Chair

____ Perla Cavazos

____ Clint Small

____ Chris Ewen

____ Dave Sullivan - Chair

____ A Paula Hui**CONDUCT OF PUBLIC HEARINGS**

1. Chair announces request.
2. Staff presents a summary of the case.
3. Chair calls on those FAVORING the request.
4. Applicant's presentation (5 minutes).
5. Up to three speakers favoring the request (3 minutes); additional speakers (1 minute).
6. Chair calls on those OPPOSING the request.
7. Primary presentation (5 minutes).
8. Up to three speakers opposing the request (3 minutes); additional speakers (1 minute).
9. Applicant is given opportunity to answer objections stated. (3 minutes)
10. Staff summation and questions from the Commission.
11. The public hearing on a zoning case may be closed and no further testimony is taken from the public.
12. If the public hearing is closed, the Commission shall make a recommendation to the City Council within 14 days or the case will be forwarded to the City Council without a recommendation. (Section [25-2-282](#)).

All of the following items may be acted upon by one motion. The Commission does not consider items earlier than the time stated on the agenda; "Other Business" items can be taken at any time. After the posted time, the Commission Chairperson may announce the item and, if there is no opposition, the item may be taken "by consent" for approval without discussion.

CITIZENS WISHING TO SPEAK BEFORE THE COMMISSION OR CITIZENS THAT ARE UNABLE TO SPEAK BUT WOULD LIKE TO MAKE THE COMMISSION AWARE OF THEIR POSITION ARE REQUESTED to REGISTER BY SIGNING A CARD AT THE ENTRANCE.

Any interested party aggrieved by a decision of the Planning Commission on a Hill Country Site Plan, Conditional Use Permit, Replacement Site Plan, or a Preliminary Subdivision Plan with an environmental variance may only appeal the Commission's decision to the City Council. The notice of appeal must be submitted in writing on a form provided by the Director of Neighborhood Planning & Zoning Department within fourteen (14) days following the decision of the Planning Commission.

The Commission may recommend additional future land use designations that have not been requested or future land use designations that are more or less intensive than the requested future land use. The Commission may also recommend zoning that includes combining districts such as mixed use, conditional overlays, or other combining districts.

Facilitator: Sherri Sirwaitis, 974-3057

City Attorney: Tom Nuckols, 974-2568

AGENDA POSTING & POSTPONEMENT POLICIES

AGENDA POSTING POLICY

Normally when placing an item on a future agenda, commissioners should inform the chair prior to a meeting and announce the item under Items from Commission at the end of the agenda.

If the topic is of a sensitive nature or may be considered outside the scope of the Commission's charge, then the chair may request that it be presented to the Executive Committee for consideration prior to being placed on the agenda.

- An item that arises during the conduct of a meeting may be announced during the pertinent discussion or at the end of the meeting.
- If no objection is raised to the posting of an item, a vote and a second on the posting will not be required.
- If a disagreement arises on the posting of an item, the Commission will act upon the posting by a motion and vote.

POSTPONEMENT POLICY

General Policy: Anyone may request a postponement of a public hearing by following the instructions provided below. Individual commissioners may request postponements to be voted on by the full Commission. Note that requests for postponements of Neighborhood Plans or the rezonings that stem from Neighborhood Plans are strongly discouraged, and will not be granted except in extraordinary circumstances. Examples may include a significant defect in the planning process (e.g. lack of notification) or the availability of relevant and significant information that was not available during the planning process (e.g. the development of the Airport Overlay Zone around Austin-Bergstrom International Airport).

To Request a Postponement:

1. **Write a letter to the case manager** (case manager's name is provided in the agenda item under "City Staff") that includes 1) the date/time the letter was delivered to city staff, 2) the reason for requesting postponement, 3) requested postponement date.
2. **Ensure that the case manager or the Planning Commission Coordinator receives your letter by the beginning of the Planning Commission meeting.** Do not send requests for postponement directly to the Planning Commission. Letters to the Planning Commission Coordinator may be mailed or faxed to the address/number given below, or hand delivered to 505 Barton Springs Road, 5th floor.
3. **Attend the Commission meeting in case the request for postponement is discussed.**

CORRESPONDENCE WITH THE PLANNING COMMISSION

E-mail: E-mail addresses for individual Commissioner's are available on the last page of this agenda.

Mail: Neighborhood Planning & Zoning Department
Attn: Planning Commission Coordinator
P.O. Box 1088, Austin TX, 78767

Fax: Fax: (512) 974-6054
Attn: Planning Commission Coordinator

MORE INFORMATION

Planning Commission Web Page: www.cityofaustin.org/smartgrowth/pc.htm
COA Development Web: www.cityofaustin.org/development/
Land Development Code: www.cityofaustin.org/development/ldc1.htm

Facilitator: Sherri Sirwaitis, 974-3057
City Attorney: Tom Nuckols, 974-2568

For further information, please contact Dora Anguiano, Neighborhood Planning & Zoning Department at 974-2104 or dora.anguiano@ci.austin.tx.us.

6:00 P.M.

PUBLIC HEARING

A. REGULAR AGENDA

EXECUTIVE SESSION (No public discussion)

The Planning Commission will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel on matters specifically listed on this agenda. The Planning Commission may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

Private Consultation with Attorney – Section 551.071

CITIZEN COMMUNICATION:

1. The first four (4) speakers signed up to speak will each be allowed a three-minute allotment to address their concerns regarding items *not* posted on the agenda.

NO SPEAKERS.

APPROVAL OF MINUTES

2. Approval of minutes from March 25, 2008.

APPROVED MINUTES FROM MARCH 25, 2008 WITH AMENDMENT MADE BY COMMISSIONER CAVAZOS ON ITEM #9 TO READ 80% MFI FOR HOME OWNERSHIP AND 60% MFI FOR RENTAL.

[P.CAVAZOS, S.KIRK 2ND] (7-0) D.SULLIVAN – NOT YET ARRIVED; P.HUI – ABSENT

DISCUSSION AND ACTION ON A CODE AMENDEMNT

3. **Code Amendment:** **C2O-2008-007 - Water Treatment Plant 4**
Owner/Applicant: City of Austin
Request: Amend Section 25-8-454 (Uplands Zone) related to variances for impervious cover; amend 25-8-452 related to construction in the Critical Water Quality Zone; and Amend Sections 25-8-301, 25-8-302, 25-8-341, and 25-8-342 to establish an administrative variance process.
Staff Rec.: **Recommended**
Staff: Pat Murhpy, 974-2821, pat.murphy@ci.austin.tx.us
Robyn K Smith, 974-2624, Robyn.Smith@ci.austin.tx.us
Watershed Protection and Development Review Department

APPROVED STAFF'S RECOMMENDATION.

[J.REDDY, M.DEALEY 2ND] (8-0) P.HUI – ABSENT

Facilitator: Sherri Sirwaitis, 974-3057

City Attorney: Tom Nuckols, 974-2568

- 4. Code Amendment: C20-2008-006 - SOS amendment - Dry Fork Sink Protection**
 Owner/Applicant: City of Austin
 Request: Amend Section 25-8-514 (Save our Springs Initiative) of the City Code to allow construction of a pollution prevention device upstream of Dry Fork Sink in the Critical Water Quality Zone of Williamson Creek.
 Staff Rec.: **Recommended**
 Staff: Mike Kelly, 974-6951, mike.kelly@ci.austin.tx.us
 Tom Franke, 974-1882, Tom.Franke@ci.austin.tx.us
 Watershed Protection and Development Review Department

APPROVED STAFF'S RECOMMENDATION.
[M.DEALEY, S.KIRK 2ND] (8-0) P.HUI – ABSENT

- 5. Code Amendment: C20-07-003 - DMU - CURE Amendment**
 Owner/Applicant: City of Austin
 Request: Amend Chapter 25 of the City Code regarding the application of the Central Urban Redevelopment (CURE) combining district to property designated Downtown Mixed Use (DMU) district. The amendment would allow a regulation established by the CURE combining district to modify the site development regulations applicable in the DMU district, including Subchapter C, Article 10 (Compatibility Standards).
 Staff Rec.: **Recommended**
 Staff: Robert Heil, 974-2330, robert.heil@ci.austin.tx.us
 Greg Guernsey, Greg.guernsey@ci.austin.tx.us
 Neighborhood Planning and Zoning Department

MOTION MADE TO FORWARD TO CODES & ORDINANCE SUBCOMMITTEE.
[M.DEALEY, P.CAVAZOS 2ND] (8-0) P.HUI – ABSENT

- 6. Code Amendment: C20-07-006 - University Neighborhood Overlay Amendment**
 Owner/Applicant: City of Austin
 Request: Amend Title 25 of the City of Austin's Land Development Code relating to the University Neighborhood Overlay district.
 Staff Rec.: **Recommended**
 Staff: Mark Walters, 974-7695, mark.walters@ci.austin.tx.us
 Neighborhood Planning and Zoning Department

APPROVED STAFF'S RECOMMENDATION WITH AMENDMENT TO ADD HOTEL (SECTION G) TO THE UNO.

1. A HOTEL/MOTEL USE ARE A PERMITTED LOCAL USE WITHIN THE UNO ON PROPERTIES THAT:

A. HAVE FRONTAGE ON MLK JR. BOULEVARD AND ARE LOCATED BETWEEN PEARL STREET AND GUADALUPE STREET.

B. HAVE FRONTAGE ON GUADALUPE STREET AND ARE LOCATED BETWEEN W. 22ND STREET AND MLK JR. BOULEVARD.

2. A HOTEL/MOTEL USE MUST ADHERE TO THE FOLLOWING:

A. THE MAXIMUM HEIGHT SHALL BE NO GREATER THAN

1. 85-FEET

2. OR, THE APPLICABLE HEIGHT AS ALLOWED UNDER THE UNO BY THE HEIGHT DISTRICT MAP IF THE MAP HEIGHT IS GREATER THAN 85'

B. IF A NEWLY DEVELOPED OR REMODELED HOTEL/MOTEL USE INCLUDES, SHARES, OR INCORPORATES ADJACENT EXISTING PROPERTY(S) WITH THE NEW HOTEL/MOTEL USE, THEN:

1. ALL ADJACENT APPLICABLE PROPERTIES MUST BE INCLUDED IN THE SITE PLAN FOR THE NEW HOTEL/MOTEL USE.

2. THE UNO STREETSCAPE REQUIREMENTS WILL BE APPLICABLE FOR ALL OF THE STREET FRONTAGES CONTAINED ON THE SITE PLAN

C. ANY PART OF THE SITE PLAN USED AS A HOTEL/MOTEL USE MUST COMPLY WITH 25-2-756 AFFORDABLE HOUSING, AND CONTRIBUTE TO THE UNIVERSITY HOUSING TRUST FUND AT A RATE OF \$0.50 PER SQUARE FOOT OF SITE AREA USED AS A HOTEL/MOTEL USE.

[J.REDDY, T.ATKINS 2ND] (8-0) P.HUI – ABSENT

DISCUSSION AND ACTION ON NEIGHBORHOOD PLAN AMENDMENTS & RELATED ZONING CASE

7. Rezoning:	C14-2008-0030 - Lamar Blvd./Justin Lane TOD Station Area Plan
Location:	Lamar Blvd./Justin Lane Transit-Oriented Development District, Waller and Shoal Creek Watershed, Brentwood /Highland & Crestview/Wooten Combined Neighborhood Plans NPA
Owner/Applicant:	City of Austin
Request:	Recommend adoption of the Lamar Blvd./Justin Lane TOD Station Area Plan
Staff Rec.:	City Initiated
Staff:	Sonya Lopez, 974-7694, sonya.lopez@ci.austin.tx.us Neighborhood Planning and Zoning Department

SEE ATTACHED MOTION SHEET.

[C.EWEN, P.CAVAZOS 2ND] (8-0) P.HUI – ABSENT

- 8. Neighborhood Plan Amendment:** **NPA-2008-0017.01 - Crestview/Wooten Combined Neighborhood Plan Amendment - Lamar/Justin Station Area Plan**
 Location: Portion of Lamar Blvd./Justin Lane TOD District within the Crestview Neighborhood Planning Area., Waller and Shoal Creek Watershed, Crestview NPA
 Owner/Applicant: City of Austin
 Request: Change future land use designation to TOD and add Station Area Plan Chapters to Neighborhood Plan.
 Staff Rec.: **City Initiated**
 Staff: Sonya Lopez, 974-7694, sonya.lopez@ci.austin.tx.us
 Neighborhood Planning and Zoning Department

SEE ATTACHED MOTION SHEET.

[C.EWEN, P.CAVAZOS 2ND] (8-0) P.HUI – ABSENT

- 9. Neighborhood Plan Amendment:** **NPA-2008-0018.01 - Brentwood/Highland Combined Neighborhood Plan Amendment - Lamar/Justin Station Area Plan**
 Location: Portion of Lamar Blvd./Justin Lane TOD District within the Brentwood and Highland Neighborhood Planning Areas., Waller and Shoal Creek Watershed, Brentwood and Highland NPA
 Owner/Applicant: City of Austin
 Request: Change future land use designation to TOD and add Station Area Plan Chapters to Neighborhood Plan.
 Staff Rec.: **City Initiated**
 Staff: Sonya Lopez, 974-7694, sonya.lopez@ci.austin.tx.us
 Neighborhood Planning and Zoning Department

SEE ATTACHED MOTION SHEET.

[C.EWEN, P.CAVAZOS 2ND] (8-0) P.HUI – ABSENT

DISCUSSION AND ACTION ON NEIGHBORHOOD PLAN AMENDMENTS & RELATED ZONING CASE

- 10. Rezoning:** **C14-2008-0031 - MLK TOD Station Area Plan**
 Location: 2205 Alexander Avenue (Redeemer Presbyterian), Boggy Creek Watershed, Rosewood NPA
 Owner/Applicant: City of Austin
 Request: Recommend adoption of the MLK TOD Station Area Plan for this property.
 Staff Rec.: **City Initiated**
 Staff: Sonya Lopez, 974-7694, sonya.lopez@ci.austin.tx.us
 Neighborhood Planning and Zoning Department

APPROVED STAFF'S RECOMMENDATION TO ADOPT THE MLK TOD STATION AREA PLAN FOR THIS PROPERTY; BY CONSENT.

[P.CAVAZOS, S.KIRK 2ND] (7-0) D.SULLIVAN – NOT YET ARRIVED; P.HUI – ABSENT

- 11. Neighborhood Plan Amendment:** **NPA-2008-0008.01 – Rosewood Neighborhood Plan Amendment - MLK Station Area Plan**
 Location: 2205 Alexander Avenue (Redeemer Presbyterian), Boggy Creek Watershed, Rosewood NPA
 Owner/Applicant: City of Austin
 Request: Change future land use designation to TOD and add Station Area Plan Chapters to Neighborhood Plan.
 Staff Rec.: **City Initiated**
 Staff: Sonya Lopez, 974-7694, sonya.lopez@ci.austin.tx.us
 Neighborhood Planning and Zoning Department

APPROVED STAFF'S RECOMMENDATION TO CHANGE FUTURE LAND USE DESIGNATION TO TOD AND ADD STATION AREA PLAN CHAPTERS TO NEIGHBORHOOD PLAN; BY CONSENT.

[P.CAVAZOS, S.KIRK 2ND] (7-0) D.SULLIVAN – NOT YET ARRIVED; P.HUI – ABSENT

- 12. Rezoning:** **C14-2008-0068 - Redeemer Presbyterian Church**
 Location: 2205 Alexander Avenue (Redeemer Presbyterian), Boggy Creek Watershed, Rosewood NPA
 Owner/Applicant: Barry McBee
 Agent: Amelia Lopez-Phelps
 Request: **CS-MU-CO-NP to CS-MU-CO-NP** (modify the CO on Tract 3 per Ordinance 20061214-076 to allow the 60 foot height entitlement to be relocated south of the current location. The area will not increase in size.
 Staff Rec.: **Recommended**
 Staff: Joi Harden, 974-2122, joi.harden@ci.austin.tx.us
 Neighborhood Planning and Zoning Department

APPROVED STAFF'S RECOMMENDATION FOR CS-MU-CO-NP (TO MODIFY THE CO); BY CONSENT.

[P.CAVAZOS, S.KIRK 2ND] (7-0) D.SULLIVAN – NOT YET ARRIVED; P.HUI – ABSENT

DISCUSSION AND ACTION ON A ZONING CASES

- 13. Rezoning:** **C14-2007-0248 - 4601 Springdale Rd.**
 Location: 4601 Springdale Road, Fort Branch Watershed, Pecan Springs-Springdale NPA
 Owner/Applicant: JLJS Springdale, L.P. (Jack Lieberman)
 Agent: Thrower Design (Ron Thrower)
 Request: From SF-6-NP to MF-1-NP
 Staff Rec.: **Not Recommended**
 Staff: Joi Harden, 974-2122, joi.harden@ci.austin.tx.us
 Neighborhood Planning and Zoning Department

POSTPONED TO 05/13/08 (NEIGHBORHOOD)

[P.CAVAZOS, S.KIRK 2ND] (7-0) D.SULLIVAN – NOT YET ARRIVED; P.HUI – ABSENT

- 14. Rezoning: C14-2008-0055 - 3600 South Lamar**
 Location: 3512 S Lamar Blvd., Barton Creek (Barton Springs Zone), West
 Bouldin Creek Watershed, Barton Hills NPA
 Owner/Applicant: Ralph Reed
 Agent: Shaw Hamilton Consultants (Shaw Hamilton)
 Request: From GR-MU-CO to CS-MU-CO
 Staff Rec.: **Not Recommended**
 Staff: Robert Levinski, 974-1384, Robert.Levinski@ci.austin.tx.us
 Neighborhood Planning and Zoning Department

PULLED; NO ACTION REQUIRED.

- 15. Rezoning: C14-2008-0061 - East 11th Street NCCD (A portion of Subdistrict 3)**
 Location: 1109 N IH 35 SVRD NB, Waller Creek Watershed, Central East Austin
 NPA
 Owner/Applicant: Haythem Dawlett / John Scardino
 Agent: Alice Glasco
 Request: From **CS-NCCD-NP to CS-NCCD-NP** (amend the E. 11th St. NCCD
 (Subdistrict 3) to add residential uses as defined in the Land
 Development Code and delete Part 4 (C) of ordinance #910620-C (C14-
 88-0103) which requires an archeologist on site during excavation.
 Staff Rec.: **Recommended**
 Staff: Joi Harden, 974-2122, joi.harden@ci.austin.tx.us
 Neighborhood Planning and Zoning Department

***APPROVED STAFF'S RECOMMENDATION FOR CS-NCCD-NP DISTRICT ZONING; BY
 CONSENT.***

[P.CAVAZOS, S.KIRK 2ND] (7-0) D.SULLIVAN – NOT YET ARRIVED; P.HUI – ABSENT

- 16. Rezoning: C14-2008-0062 - East 11th Street NCCD (A portion of Subdistrict 3)**
 Location: 1103 and 1105 N IH 35 SVRD NB, Waller Creek Watershed, Central
 East Austin NPA
 Owner/Applicant: Matt Mathias / Richard Hardin
 Agent: Alice Glasco
 Request: From CS-1-NCCD-NP and CS-1-CO-NCCD-NP to CS-1-NCCD-NP
 (amend the E. 11th St. NCCD (Subdistrict 3) to add residential uses as
 defined in the Land Development Code and delete Part 4 (C) of
 ordinance #910620-C (C14-88-0103) which requires an archeologist on
 site during excavation.
 Staff Rec.: **Recommended**
 Staff: Joi Harden, 974-2122, joi.harden@ci.austin.tx.us
 Neighborhood Planning and Zoning Department

***APPROVED STAFF'S RECOMMENDATION FOR CS-1-NCCD-NP DISTRICT ZONING; BY
 CONSENT.***

[P.CAVAZOS, S.KIRK 2ND] (7-0) D.SULLIVAN – NOT YET ARRIVED; P.HUI – ABSENT

DISCUSSION AND ACTION ON SITE PLAN CASES**17. Site Plan - Waiver SP-2007-0536C - Shoal Creek Office****Only:**

Location: 800 W. 6th, Shoal Creek Watershed, Downtown NPA
 Owner/Applicant: Fortis Communitites/Austin LP
 Agent: Bury & Partners, Inc. (Rusty Roussel)
 Request: Waiver from 25-6-591(A)(5) which requires a parking garage to be separated from an adjacent street by a pedestrian-oriented use.

Staff Rec.: **Recommended**

Staff: Amber Mitchell, 974-3428, amber.mitchell@ci.austin.tx.us
 Sue Welch, 974-3294
 Watershed Protection and Development Review

PULLED, NO ACTION REQUIRED. SHOULD NOT HAVE BEEN POSTED ON THIS AGENDA. WILL BE POSTED ON 04/22/08 AGENDA.

18. Site Plan - SPC-2007-0345A - Sasona Co-Op**Conditional Use****Permit:**

Location: 2604 Paramount Ave, Barton Creek (Barton Springs Zone) Watershed, Zilker NPA
 Owner/Applicant: Nasco Properties, Inc (Jim Jones)
 Agent: Brian Donovan
 Request: The applicant is requesting a Conditional Use Permit for a Group Residential use in MF-3 zoning.

Staff Rec.: **Recommended**

Staff: Donna Galati, 974-2733, donna.galati@ci.austin.tx.us
 Watershed Protection and Development Review

APPROVED STAFF'S RECOMMENDATION; BY CONSENT.

[P.CAVAZOS, S.KIRK 2ND] (7-0) P.HUI – ABSENT; D.SULLIVAN – NOT YET ARRIVED

DISCUSSION AND ACTION ON SUBDIVISION CASES**19. Resubdivision: C8-2007-0150.0A - Resubdivision of Lots 1 & 2, of the Resubdivision of Lot 2 Reservoir Heights**

Location: 910 Romeria Drive, Shoal Creek Watershed, Brentwood NPA
 Owner/Applicant: Embrobrai Home, LLC (Dennis Ku)
 Agent: Rivera Engineering (Mike Rivera)
 Request: Approval of the resubdivision of 2 lots into 4 lots consisting of 0.4976 acres
 Staff Rec.: **Recommended**
 Staff: Sylvia Limon, 974-2767, sylvia.limon@ci.austin.tx.us
 Watershed Protection and Development Review Department

APPROVED STAFF'S RECOMMENDATION.***[M.DEALEY, S.KIRK 2ND] (7-1) J.REDDY – NAY; P.HUI – ABSENT*****20. Final Plat: C8-2007-0157.0A.SH - Final Plat of Villa Govalle**

Location: 1108 Linden Street, Boggy Creek (Urban) Watershed, Govalle NPA
 Owner/Applicant: Govalle Partners LTD (Michael N. Casias)
 Agent: Genesis 1 Engineering (George Gonzalez)
 Request: Approval of the Final Plat of Villa Govalle subdivision which is comprised of 25 single-family lots on 3.52 acres.
 Staff Rec.: **Recommended**
 Staff: Javier Delgado, 974-7648, javier.delgado@ci.austin.tx.us
 John M. McDonald, 974-9795, john.mcdonald@ci.austin.tx.us
 Watershed Protection and Development Review

APPROVED STAFF'S RECOMMENDATION; BY CONSENT.***[P.CAVAZOS, S.KIRK 2ND] (7-0) D.SULLIVAN – NOT YET ARRIVED; P.HUI – ABSENT*****21. Preliminary Plan: C8-07-0043 - Northwood at Lakeline**

Location: N. Lakeline Blvd. at Lyndhurst St., South Brushy Creek Watershed
 Owner/Applicant: Pacific Summit Partners (Steve H. Levenson)
 Agent: Bury & Partners, Inc. (Steve Shanks)
 Request: Approval of the Northwood at Lakeline preliminary composed of 1082 lots on 177.63 acres.
 Staff Rec.: **RECOMMENDED**
 Staff: David Wahlgren, 974-6455, david.wahlgren@ci.austin.tx.us
 Watershed Protection and Development Review

APPROVED STAFF'S RECOMMENDATION; BY CONSENT.***[P.CAVAZOS, S.KIRK 2ND] (7-0) D.SULLIVAN – NOT YET ARRIVED; P.HUI – ABSENT***

- 22. Prelim Plan: C8-2007-0118 - Airport Gateway**
 Location: 7119 E Ben White Blvd EB, Carson Creek Watershed, Southeast NPA
 Owner/Applicant: The Kelly Capital Group, Inc (Kenneth Satterlee)
 Agent: PBS&J (Terry Reynolds)
 Request: Approval of the Airport Gateway composed of 8 lots on 60.261 acres.
 Staff Rec.: **Recommended.**
 Staff: Don Perryman, 974-2786, don.perryman@ci.austin.tx.us
 Watershed Protection and Development Review Department

APPROVED STAFF'S RECOMMENDATION; BY CONSENT.

[P.CAVAZOS, S.KIRK 2ND] (7-0) D.SULLIVAN – NOT YET ARRIVED; P.HUI – ABSENT

DISCUSSION AND ACTION ON STATUTORY DISAPPROVALS

- 23. Preliminary Plan: C8J-2008-0060 - Silver Edge Creek Subdivision**
 Location: Dessau Road, Walnut Creek Watershed, Windsor NPA
 Owner/Applicant: Dessau Sliverededge, LP (Charles Holbrook)
 Agent: Cuatro Consultants, LTD. (Hugo Elizondo)
 Request: The Approval of Silver Edge Creek Subdivision which is comprised of 12 lots on 0.8038 acres.
 Staff Rec.: **DISAPPROVAL**
 Staff: Watershed Protection and Development Review

DISAPPROVED BY CONSENT.

[P.CAVAZOS, S.KIRK 2ND] (7-0) D.SULLIVAN – NOT YET ARRIVED; P.HUI – ABSENT

B. OTHER BUSINESS

ITEMS FROM THE COMMISSION

1. Report from the Committee Chairs

EXECUTIVE COMMITTEE MEETING – APRIL 9, 2008 @ 6:00 P.M CITY HALL

CODES & ORDINANCE MEETING – APRIL 15, 2008 @ 6:00 P.M CITY HALL

NEIGHBORHOOD PLAN SUBCOMMITTEE – APRIL 16, 2008 @ 6:00 P.M. CITY HALL

TRAINING/DISCUSSION MEETING – APRIL 29, 2008

CIP SUBCOMMITTEE MEETING – IN JUNE

RETREAT – POSSIBLE RETREAT IN JUNE OR JULY 2008.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Dora Anguiano, Neighborhood Planning & Zoning Department, at 974-2104, for information, text phone users route through Relay Texas at (800) 735-2989.

Facilitator: Sherri Sirwaitis, 974-3057

City Attorney: Tom Nuckols, 974-2568

Ms. Tracy Atkins

4608 Shoalwood Ave.

Austin, TX. 78756

Contact Phone: (512)297-4493

E-mail Address: tracy.atkins@gmail.com**Mrs. Perla Cavazos**

1202 Tuffit Lane

Austin, TX. 78753

E-mail Address: pcavazos_planning@yahoo.com**Ms. Mandy Dealey**

5401 Ridge Oak Dr.

Austin, TX. 78731

E-mail Address: amdealey@aol.com**Mr. Chris Ewen**

4504 Merie Drive

Austin, TX. 78745

Contact Phone: (512)853-9471

E-mail Address: chris@brandocular.com**Ms. Paula Hui**

11305 D K Ranch Road

Austin, TX. 78759

Contact Phone: (512)587-6389

E-mail Address: paulahui16@yahoo.com**Ms. Sandra Kirk**

2117 Clifton Street

Austin, TX. 78704

Contact Phone: (512)447-1058

E-mail Address: sandra_kirk@sbcglobal.net**Mr. Jay Reddy**

5507 Avenue G

Austin 78751

Contact Phone: (512)723-4102

E-mail Address: jay_reddy@dell.com**Mr. David Sullivan**

1710 Waterston Ave.

Austin, 78703

Contact Phone: (512)476-7872

E-mail Address: sully.jumpnet@sbcglobal.net**Mr. Clint Small**

4209 Prickly Pear Drive

Austin, TX. 78731

Contact Phone: 944-8196

E-mail Address: clint_small@hotmail.com**STANDING COMMITTEES**

<i>Committee</i>	CIP Meets Quarterly @ 6:00 P.M.	Codes & Ordinances Meets 3rd Tuesday at 6:00pm	Comprehensive Plan Meets 1st Tuesday at 6:00pm	Neighborhood Planning Meets 3rd Wednesday at 6:00 pm	Executive Meets 1st Wednesday at 8:00 a.m.	Liaison
<i>Committee Members</i>	Sullivan-Chair Reddy Kirk Cavazos Atkins Hui	Reddy-Chair Sullivan Dealey Kirk Atkins Cavazos	Atkins - Co-Chair Ewen-Co-Chair Sullivan Cavazos Kirk Dealey	Kirk-Chair Reddy Sullivan	Sullivan Reddy Dealey Kirk	Dealey Sullivan
<i>Staff</i>	Jason Batchelor 974-2924 Tricia Berkley 974-2743	Robert Heil 974-2330	Paul Frank 974-2378	Mark Walters 974-7695		

Facilitator: Sherri Sirwaitis, 974-3057

City Attorney: Tom Nuckols, 974-2568